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FM AMEMBASSY BAGHDAD
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INFO RUCNIRA/IRAN COLLECTIVE

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SIPDIS

E.O. 12958: DECL: 07/01/2019

TAGS: IZ KTFN EFIN PINR PTER

SUBJECT: TERRORISM FINANCE: PRE-NOTIFICATION OF U.S.
DOMESTIC DESIGNATION OF IRAN-BASED ABU MAHDI AL-MUHANDIS

REF: SECSTATE 66565

Classified By: economic counselor michael dodman for reasons 1.4 (b,d).

Econoffs delivered subject pre-notification to Mohammed A. Alhaimidi, Deputy Head of the Iraqi MFA's Department of International Organizations, on July 1. Alhaimidi thanked us for sharing the pre-notification and promised to pass the information to the Central Bank and other appropriate GOI agencies. He could not predict whether the GOI would take any specific actions against Al-Muhandis, but said the GOI would consult with the USG if it does so.

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